



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Andrew Kunasek, District 3, Chairman  
Max Wilson, District 4, Vice Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
205 W. Jefferson  
Phoenix, AZ 85003

# FORMAL MEETING MINUTES

## BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,  
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, September 03, 2008  
9:00 AM**

### FLOOD CONTROL DISTRICT AGENDA

The Flood Control District Board of Directors of Maricopa County Arizona convened in Formal Session at 9:00 AM on Wednesday, September 03, 2008, in the Supervisors Auditorium, 205 W. Jefferson, Phoenix, AZ, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2; Max Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

**F-1. MINUTES**

Approve the minutes of the Board of Directors meetings held June 4, 2008. (C-06-09-078-7-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox  
Ayes: Kunasek, Brock, Wilcox  
Absent: Stapley, Wilson

**F-2. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS**

Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. The list is on file in the Clerk of the Board's Office. (C-06-09-086-7-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox  
Ayes: Kunasek, Brock, Wilcox  
Absent: Stapley, Wilson

**F-3. JOB ORDER CONTRACTS FOR DEMOLITION OF STRUCTURES AND SOLID WASTE REMOVAL**

Award Contract FCD 2007C040, FCD 2007C041, and FCD 2007C042 for Job Order Contract (JOC) - Demolition of Structures and Solid Waste Removal to the following Contractors to provide professional demolition and solid waste removal services:

FCD 2007C040 – **Dickens Quality Demolition**

FCD 2007C041 – **Phoenix Demolition Company and Salvage, Inc.**

FCD 2007C042 – **Breinholt Contracting**

The contract performance is 740 calendar days effective the date of award by the Board of Directors and may be renewed, if mutually agreed to by both the Contractor and the Flood Control District, for an additional three-one year periods. The total contract amount will not exceed \$4,000,000 over the five years with an annual contract amount not-to-exceed \$1,000,000.

Job Order Contracting is a qualifications-based selection in accordance with the Maricopa County Article 5 Procurement Code to enable the Flood Control District (District) to expediently complete smaller construction projects using pre-qualified contractors. The District issued a Public Notice on May 22, 2008 seeking experienced contractors to perform miscellaneous demolition and solid waste removal for various demolition projects utilizing Job Order Contracting (JOC) project delivery methods. Eight firms submitted Statement of Qualifications and each were reviewed and ranked according to the published criteria. The top three ranked firms are recommended for contract award. The awarded contractors shall perform demolition of structures and solid waste removal related services through contracted work assignments. Services may include, but are not limited to, supplying all labor, material, and equipment to provide demolition of structures and solid waste removal services on an as needed basis. Each work assignment that is mutually

agreed upon and issued by the District will define specific project requirements. Work assignments will be at various locations throughout Maricopa County. Each work assignment shall provide a description of and parameters pertaining to the work to be completed. The work assignment will list the structure(s) and components of the property to be removed, such as concrete slabs, the primary structure(s), outbuildings, yard fixtures, and trash. It will also list what vegetation and fencing is to be removed and what vegetation and fencing is to remain. This is a qualifications-based selection in accordance with the Maricopa County Procurement Code, Article 5, Paragraph 504, Section G and Article 5 Procurement Procedures Manual, Chapter V. This project impacts Supervisorial Districts 1, 2, 3, 4, and 5. (C-69-09-010-5-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox  
Ayes: Kunasek, Brock, Wilcox  
Absent: Stapley, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board